

**Hart County PDB Meeting  
July 18, 2006  
Time 11:45 AM**

**Members Present:** Jeff Lilly, Melvin Perkins, Terry Martin, Kevin Smalley, Justin Baird, Rita Doyle, Charles Simms and Cherryl Brewer.

**Others Present:** Tim Geegan & Thomas Gumm of Alliance Corporation, Amanda Ross of Ross, Sinclair Associates and Monica Sumner of Brandstetter Carroll Inc.

**Meeting called to order by Chairman Terry Martin.**

**Approve Minutes:** Motion by Melvin Perkins and a second by Rita Doyle to accept minutes as read of June 20, 2006 meeting. Motion carried.

**New Business:** There was a motion by Melvin Perkins and a second by Charles Simms to authorize Alliance Corporation interim contract for demolition and site preparation package. Motion carried.

The Brandstetter Carroll Incorporation recommended Rabold Environmental for the hazardous material removal and Greenbaum Associates, Inc. for the geotechnical exploration as they were the lowest bids. There was a motion by Melvin Perkins and a second by Justin Baird to accept the recommendation. Motion carried.

There was a motion by Charles Simms and a second by Rita Doyle to authorize Alliance Corporation to have advertising package put together for the site preparation. This is to be agreed on by the Board and then by the Fiscal Court. The cost is to be paid by the Hart County Public Properties. The advertising package is to be by the AOC guidelines in manual. Motion carried.

Financial Advisor, Amanda Ross reviewed disbursement requests. Since the Board had agreed on check instead of wire transfer there would be a 7 to 10 day period to issue checks.

Monica Sumner of Brandstetter Carroll gave a brief review of the foot print for the building.

The next meeting was set for August 15, 2006 @ 11:30 AM.

As there were no other business to discuss there was a motion by Kevin Smalley and a second by Justin Baird to adjourn. Motion carried.

---

**Chairman, Terry Martin**

